2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000064677

Entity Name: 154TH STREET MEDICAL PLAZA, INC.

FILED Nov 28, 2016 Secretary of State CC9723721297

Current Principal Place of Business:

500 WEST MAIN STREET LOUISVILLE, KY 40202

Current Mailing Address:

500 WEST MAIN STREET LOUISVILLE. KY 40202 US

FEI Number: 65-0851053 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| Title | VICE PRESIDENT | Title | PRESIDENT, DIRECTOR |
|-----------------|----------------------|-----------------|----------------------|
| Name | ROBINSON, HANK | Name | BROUSSARD, BRUCE D |
| Address | 500 WEST MAIN STREET | Address | 500 WEST MAIN STREET |
| City-State-Zip: | LOUISVILLE KY 40202 | City-State-Zip: | LOUISVILLE KY 40202 |

Title **TREASURER** Title **SECRETARY** BAILEY, ALAN Name Name LENAHAN, JOAN

Address 500 WEST MAIN STREET 500 WEST MAIN STREET Address City-State-Zip: LOUISVILLE KY 40202 City-State-Zip: LOUISVILLE KY 40202

Title SENIOR VICE PRESIDENT, CHIEF

MEDICAL OFFICER AND DIRECTOR

BEVERIDGE, M.D., ROY A Name

Address 500 WEST MAIN STREET Address **500 WEST MAIN STREET** City-State-Zip: LOUISVILLE KY 40202 City-State-Zip: LOUISVILLE KY 40202

SENIOR VICE PRESIDENT AND CHIEF Title

INFORMATION OFFICER Name LECLAIRE, PHD, BRIAN P Address 500 WEST MAIN STREET

LOUISVILLE KY 40202 City-State-Zip:

SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER

Title

Name

KANE. BRIAN A

Title SENIOR MEDICAL DIRECTOR

Name MICHAEL, M.D., SONIA Address **500 WEST MAIN STREET** City-State-Zip: LOUISVILLE KY 40202

VICE PRESIDENT

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HANK ROBINSON Electronic Signature of Signing Officer/Director Detail 11/28/2016 Date

Officer/Director Detail Continued:

Title SEGMENT VICE PRESIDENT AND PRESIDENT,

CLINICAL CARE SERVICES

Name CONNOLLY, MARSDEN M
Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

Title VICE PRESIDENT
Name QUINTANA, DARIEL

Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

Title VICE PRESIDENT
Name WILSON, RALPH M

Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

Title DIRECTOR

Name MURRAY, JAMES E

Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

Title VICE PRESIDENT - INVESTMENT

MANAGEMENT

Name PRESTON, WILLIAM MARK
Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

Title VICE PRESIDENT AND ASSISTANT

CORPORATE SECRETARY

Name VENTURA, JOSEPH C
Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

Title VICE PRESIDENT AND CHIEF

ACCOUNTING OFFICER

Name ZIPPERLE, CYNTHIA H
Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202